

DUNES CITY COUNCIL MEETING

January 4, 1971

Members present: Martin Christensen, Bernard LaForge, Wm. Riesenhuber, Richard Wyatt, Philip Himmel

Others present: James Ringer, Joe English, Jerry Knutzen, Mr/Mrs Gordon Card Mr/Mrs Virgil Whitehall, John Wilkenson, Jim Anderson, Jack McLean, Mr/Mrs Chas Connor, Larry Bacon, Frank Haskell, Stewart Foster, Councilmen elect: Vic Anhoury & Johan Mehlum

Receipts: \$155.00  
Building Permits, ~~\$\$\$111~~ \$38.00; PUD, \$117.00

Bills: \$396.40  
PNWB, \$9.40; PUD, \$117.00; Chas. Connor \$105.00; Chas. Connor (Expenses) \$60.00; Doris Cockeram, \$105.00

Minutes from meeting of 12-7-70 were read and approved. Motion was made by Phil Himmel and seconded by Richard Wyatt to pay the bills. Carried. Receipts were read.

OLD BUSINESS: Motion was made by Riesenhuber and seconded by Himmel for a letter be sent to Disvisions of State Lands stating that Dunes City was opposed to any easement into either Woahink and Siltcoos Lakes. Carried.  
Mayor explained that a sink and water heater were obtained. Heater asof yet had to be hook-up to electricity. Bill to presented next month.

as. Connor reported that Harold Grover was issued a building permit due to approval sanitation official.  
Regarding Woahink View, a permit was issued for a septic tank. No lots are to be sub-divided.

A motion was made by Riesenhuber and seconded by Christensen in accordance with accountant's recommendation to transfer from State Road Construction Fund, the amount \$9,330.00 to the general fund and to transfer from State Tax Street Fund the amount \$600.00 to the reserve fund. Carried.

Mayor reported no contact with State Land Board as of yet regarding cost of surveyors. Was to have been a letter by December 15, 1970.

Old business was temporily closed at this time. Oath was given by out going Mayor-Councilman Bernard LaForge to Councilmen elect Vic Anhoury and Johan Mehlum. Councilman Himmel took over meeting temporily for the election of a new Mayor. Wm. Riesenhuber was duly elected by the Council.

Meeting was reopened by new Mayor under order of new business:

A motion was made by Anhoury and seconded by Himmel to rescind the motion made in the October 5, 1970 meeting regarding building permits not being issued in Erhardt Acres area. Carried.

James Ringer was present to report that the Siuslaw Rural Fire Department was making maps for better coverage of locating a fire. Needs assistance, either by personal or telephone contacts to make a survey of area.

Recorder to write a letter to Jim Fritz re: be at next meeting if he still desires to be Judge of Dunes City.

A motion was made by Himmel and seconded by Anhoury to adjoun. Carried.

Next meeting February 1, 1971

Doris Cockeram, Recorder

January 4, 1971

NOTES APPROVED:

Wm F. Bleser Huber  
Richard D. Wyatt  
John D. L.

MA D. J.

DUNES CITY COUNCIL MINUTES

February 1, 1971

Members present: Richard Wyatt, Wm. Riesenhuber, Johan Mehlum, Vic Anhoury

Others present: John Wilkenson, Mr/Mrs Chas. Connor, James Ringer  
Dorothy Premer, Louise Riggs, Mr/Mrs Haskell, Jim Fritz, S. Davidson

Receipts: \$180.00  
PUD \$117.00; Building Permits \$63.00

Bills: \$584.95  
PNWB \$9.00; PUD \$117.00; Hanberg & Williamson \$325.00  
West. Lane Plumbing \$133.95

Minutes of 1-4-71 were approved as read. Motion was made by Anhoury and seconded by Wyatt to be paid. Carried. Receipts were read.

JUDGESHIP James Fritz was present and he accepted Judgeship for Dunes City. Oath to be given at next meeting.

NEW BUSINESS:

RE:FLOATHOUSE IN WESTLAKE: Letter was read from Division of State Lands regarding the float house in Westlake. State Land Board has extended a 9 months lease on property for ample time to find other living quarters. Dunes City possible will come first in obtaining lease when extension is up. The Council to look over property. Matter postponed until next meeting.

RE:READING OF BILLS: It was first mentioned just to read total of bills. After some discussion, finally decided to do as present. But to delet listing of visitors.

RE:POST OFFICE: It was tabled to change post offices at th~~is~~is time.

RE:SIGNS: James Ringer was present and he brought up the subject that signs were not on all streets. Mayor to contact B.W. LaForge.

RE:APPOINTMENTS: R..Wyatt was appointed by the Mayor committee of one regarding Utilities. P. Himmel was appointed by the Mayor of Road Committee of one. P.Himmel to be notified as he is not present.

Meeting was adjourn by a motion made by Anhoury and seconded by Wyatt. Carried.

Next meeting March 1, 1971

Doris Cockeram, Recorder

MINUTES APPROVED:

*Wm. Riesenhuber*

*John Wilkenson*

*James Ringer*

*Philip D. Himmel*



# City of Dunes

P. O. Box 657

Florence, Oregon

DUNES CITY COUNCIL MINUTES

March 1, 1971

Members present: Wm. Riesenhuber, Vic Anhoury, Johan Mehlum, Philip Himmel  
Others present: Jim Fritz, Mr/Mrs Haskell, Chas. Connor, Dorothy Premer,  
Louise Riggs, James Ringer  
Receipts: \$181.00  
PUD \$117.00, Building Permits \$64.00  
Bills: \$126.00  
PUD \$117.00, PNWB \$9.00

Minutes of 2-1-71 meeting were approved as read. Motion was made by Anhoury and seconded by Mehlum for bills to be paid. Carried. Receipts were read.

Letter from State Engineer was read stating that Dunes City water rights application for time extension had been approved and had been extended to October 1, 1972.

JUDGESHIP James Fritz was given oath of office by Mayor Riesenhuber.

SIGNS Mayor reported that Mr. LaForge has ordered iron posts.

RE:WESTLAKE No members of the Council had looked over the property in Westlake. Matter of leasing the property was tabled when more members are present.

## NEW BUSINESS

SUMMONS & COMPLAINT: Summons and complaint were read that has been files against Basil Denham, City of Dunes City, Martin Christensen and Bernard LaForge

Vic Anhoury made a motion with Johan Seconding the motion to adjourn. Carried.

Next meeting April 5, 1971

Doris Cockeram, Recorder

MINUTES APPROVED:

Wm. F. Riesenhuber  
Philip Himmel  
Richard D. Wyatt

Doris Cockeram  
[Signature]



April 5, 1971

Regular monthly meeting was called order by Mayor at 8:00pm and following members answered roll call: Wm. Riesenhuber, Phil Himmel, Johan Mehlum, Vic Anhoury, Richard Wyatt.

RECEIPTS:

\$433.08

\$117.00 PUD; \$276.08 PNWB Franchise; \$40.00 Bldg. Permits.

BILLS:

\$350.00

\$9.90 PNWB; \$117.00 PUD; \$4.20 Siuslaw News; \$10.00 State of Oregon Division of Audits; \$105.00 Chas. Connor; \$105.00 Doris Cockeram

MINUTES:

Minutes of 3-1-71 meeting were read and approved.

BILLS &  
RECEIPTS :

A motion was made by Anhoury and seconded by Wyatt to pay bills. Receipts were read.

OLD BUSINESS

COMPLAINTS:

A motion was made by Anhoury and seconded by Mehlum to retain Sidney Nicholson to defend Dunes City in the Strube matter. Carried. Mr. Nicholson wanted it to be pointed out the poss. conflict of interest between the defendants.

NEW BUSINESS

STREET LIGHT:

Mrs. Stokes was present inquiring if City could put in a city light in her area of Alderwood Estates. Also maintenance of road. City unable at this time to do so. Matter will be checked out.

TRAFFIC SIGNS:

Judge Fritz brought up need for traffic signs regarding speed control before tourist season. Mayor appointed Judge to look into the matter. City Recorder to write a letter to Lane County Commissioners regarding County putting up speed signs along Clear Lake Road designating limit of 45mph.

ADJOURNMENT:

Motion made by Wyatt and seconded by Himmel to adjourn. Carried.  
Next meeting May 3, 1971

Doris Cockeram, Recorder

MINUTES APPROVED:

Wm F Riesenhuber  
Phil Himmel  
Johan Mehlum

AM B J L  
RL Wyatt

CITY OF DUNES

BUDGET MEETING

BUDGET SCHEDULE 1971-72

April 5, 1971

MEMBERS PRESENT: Joe English, Budget Officer, Don Stewart, Elmer Petersen  
John Winter

OFFICERS: Don Stewart, Chairman  
John Winter, Sec.

APPROVAL: A motion was made by Mehlum and seconded by Anhoury  
to accept budget as presented by accountant.

HEARING: Public hearing on May 3, 1971 at 8:30pm.

ADJOURNMENT: Motion was made by Himmel and seconded by Anhoury to  
adjourn. Carried.

CITY OF DUNES  
COMMON COUNCIL MEETING

May 3, 1971

AGENDA

1. Call to Order by Mayor Wm. Riesenhuber at 8:00pm
2. Minutes of previous meeting of April 5, 1971 to be read and approved.
3. Bills read and approved.
4. Receipts to be read.
5. Correspondence
  - A. Lane County Department of Public Works
6. ~~Comments~~ from residents
7. Old Business
  - A. Street Light (Alderwood Estates)
  - B. Traffic Signs
  - C. State Land Board
8. New Business
  - A. Leases
  - B. Appointing Planning Commission
9. Any other business
10. Adjournment



May 3, 1971

Regular monthly meeting was called to order by Mayor at 8:00pm with following members answering roll call: Wm. Riesenhuber, Phil Himmel, Vic Anhoury, Johan Mehlum, and Richard Wyatt.

RECEIPTS: \$186.00  
\$117.00 PUD; \$69.00 Building Permits

BILLS: \$242.00  
\$9.00 PNWB; \$117.00 PUD; \$116.00 The Siuslaw News

MINUTES: Minutes of 4-5-71 meeting were read and approved.

RECEIPTS & BILLS: Motion made by Wyatt and seconded by Anhoury to pay bills. Carried. Receipts were read.

BUILDING INSP. REPORT Chas. Connor reported 5 permits issued. One issued for \$33,000.00.

OLD BUSINESS

STREET LIGHT: Street light in the Alderwood Estates will have first priority when funds are available.

TRAFFIC SIGNS: Letter from Lane County Dept. of Public Works stating that they could only post 25mph zone. This is in regard to Clear Lake Road.

STATE LAND BOARD: Mayor reported that Mr. Rollie Montagne contacted him by phone that a survey had been made establishing mean high water mark and location of county road.

NEW BUSINESS:

PLANNING COMM.: Mayor is forming a planning commission. Letters to be written to appointees for acceptance.

ZEHRUNG EASEMENT: Mayor gave approval of the 10-foot easement extending into Weahink Lake for a intake pipeline.

ADJOURMENT: Motion made by Anhoury and seconded by Himmel to adjourn. Carried. Next meeting June 7, 1971.

Doris Cockeram, Recorder

MINUTES APPROVED:

Wm. Riesenhuber  
Richard Wyatt  
M. Depp

Philip D. Himmel  
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CITY OF DUNES  
COMMON COUNCIL MEETING

June 7, 1971

AGENDA

1. CALL TO ORDER BY MAYOR RIESENHUBER AT 8:00pm
2. MINUTES OF PREVIOUS MEETING MAY 3, 1971 TO BE READ AND APPROVED
3. BILLS READ AND TO BE APPROVED
4. RECEIPTS TO BE READ
5. CORRESPONDENCE
  - A. Sidney J. Nicholson ) Annexation Petition
  - A-1. Lane County Local Government Boundary Comm ) Re: Mary Alice Skeen
  - B. Lane Council of Governments
  - C. Dept. of the Army-Corps of Engineers
6. COMMENTS FROM RESIDENTS
7. REPORTS FROM BUILDING INSPECTOR & STANDING COMM. CHAIRMEN
8. OLD BUSINESS
  - A. Cath of Office to new Planning Commission members
9. NEW BUSINESS
  - A. Annexation property of Mary Alice Skeen
10. ANY OTHER BUSINESS
11. ADJOURNMENT

June 7, 1971

Regular monthly meeting was called to order by Mayor at 8:00pm with the following members answering roll call: Wm. Riesenhuber, Richard Wyatt, Vic Anhoury and Phil Himmel.

RECEIPTS:

\$189.00  
\$117.00 PUD; \$72.00 Building Permits

BILLS:

\$337.81  
\$105.00 Joseph English; PUD \$117.00; Consolidated Supply Co. \$105.26 (sign posts); PNWB \$10.55

MINUTES & BILLS:

Minutes of 5-3-71 meeting were read and approved  
Motion made by Anhoury and seconded by Wyatt to pay bills. Carried Receipts were read.

REPORTS:

Building Insp. Chas. Connor reported 6 permits issued. Two at \$11,000 apiece, remaining for repairs.  
Judge James Fritz reported that he was making a study as to where traffic signs are to be placed.

COMMENTS FROM RESIDENTS:

OCEAN BLVD: Mr. Foster, Westlake, made a request that county road be opened. Motion was made by Wyatt and seconded by Anhoury to turn matter over to the Planning Commission to study and make a recommendation to Council. Carried.

WOAHINK VIEW: Naoma Hodgson was advised that there is no sub-dividing of property. It was suggested to her to contact party who sold her the property to help settle her property.

CORRESPONDENCE:

Matter of League of Oregon Cities membership was postponed until funds are available.

OLD BUSINESS

OATHS

Judge Fritz gave oath to the new members of the Planning Commission: Chester Hostick, Chairman; Art Roos; Robert Read; Don Stewart and Herb Sauter.

NEW BUSINESS:

ANNEXATION

Motion was made by Wyatt and seconded by Himmel giving tentative approval for the annexation of property of Mary Alice Skeen. (one no) Carried by majority of vote.

WATER SYSTEM

Chet Hostick reported that water system was progressing as planned.

SHERIFF OFFICE

Letter to be written requesting for added patrol during the fireworks display during Fourth of July at Westlake.

STREET LIGHTS:

Wyatt reported there are possible funds for 3 more street lights. Will know more next meeting.

ENDORSEMENT

Mayor gave endorsement of approval of the Junior Achievement Program to be given before the Siuslaw School board by Judge Fritz.



June 7, 1971

NEW BUSINESS (CONT.)

MEETING PLANNED      Anhoury reported that an inter-governmental meeting between all levels of governments tentative set for in September at the Pier Point Inn.

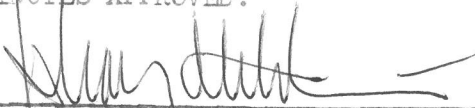
CABLE TV              Letter to be sent to Florence Cable TV pointing out that  
FRANCHISE              franchise fee has been due since Feb. 10, 1971.

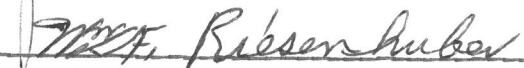
ADJOURNMENT          Motion was made by Anhoury and seconded by Himmel. Carried

NEXT MEETING          July 12, 1971

Doris Cockeram, Recorder

MINUTES APPROVED:

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CITY OF DUNES  
COMMON COUNCIL MEETING

July 12, 1971

AGENDA

1. CALL MEETING TO ORDER BY MAYOR RIESENHUBER AT 8:00pm
2. MINUTES OF PREVIOUS MEETING OF JUNE 7, 1971 TO BE READ AND APPROVED
3. BILLS TO BE READ AND APPROVED
4. RECEIPTS TO BE READ
5. CORRESPONDENCE
  - a. Read Insurance Agency
  - b. Division of State Lands
  - c. Local Government Relations Division
  - d. Lane County Sheriff's Office
  - e. Board of County Commissioners
6. REPORTS
  - a. Planning Commission
  - b. Building Inspector
7. COMMENTS FROM RESIDENTS
8. OLD BUSINESS
  - a. STREET LIGHTS
  - b. OCEAN BLVD., WESTLAKE

Page 2  
July 12, 1971  
AGENDA

9. NEW BUSINESS

10. ANY OTHER BUSINESS

11. ADJOURNMENT



JULY 12, 1971

Regular monthly meeting was called to order by Mayor at 8:00pm with the following members answering roll call: Wm. Riesenhuber, Vic Anhoury and Johan Mehlum.

RECEIPTS:

\$627.29  
PUD \$117.00; Florence T.V. Cable (Franchise) \$341.29;  
Building Permits \$169.00

BILLS:

\$442.86  
Chas. Connor \$105.00; Chas. Connor \$60.00 (Expenses); PUD \$117.00  
Doris Cockeram \$105.00; PNWB \$9.00; Read Insurance \$25.00;  
D. Cockeram \$4.40 (PO Box Rent); D. Cockeram \$17.46 (Office Supplies)

MINUTES, BILLS &  
RECEIPTS:

Minutes of 6-6-71 were read and approved. Motion made by Anhoury and seconded by Mehlum to pay bill. Receipts were read.

CORRESPONDENCE:

Read Insurance Agency--It was decided by Council to bond only Recorder-Treasurer at this time. Unnecessary now to bond all members of Council

REPORTS:

BLDG. INSP. Chas. Connor reported 6 permits--valuation \$60,000.00  
PLAN. COMM. Chairman Chet. Hostick reported commission had meeting June 14, 1971. Anhoury made a motion to accept planning commission's minutes and to install minutes as permanent record with Dunes City minutes. Seconded by Mehlum

OLD BUSINESS:

STREET SIGNS:

Judge J. Fritz requested the planning commission recommend placing of traffic signs with Road Chairman P. Himmel.

OCEAN BLVD:

Mr. Premer opened fence on county road, Ocean Blvd.

STREET LIGHTS:

Discussion tabled due to absence of Councilman Wyatt.

NEW BUSINESS:

BUSINESS LICENSE:

A motion was made by Mehlum and seconded by Anhoury to establish a \$5.00 business license; opened for discussion for two months with local businesses before making into an ordinance.

LANE COUNTY  
COMMISSIONERS

A motion made by Mehlum and seconded by Anhoury to write a letter to Lane County informing them of traffic hazards along Clear Lake Road.

ADJOURNMENT

Anhoury made a motion to adjourn, seconded by Mehlum. Carried.

NEXT MEETING

August 2, 1971

MINUTES APPROVED:

Doris Cockeram, Recorder

Philip D. Himmel  
Wm. F. Riesenhuber

Wm. A. Anhoury  
Richard D. Wyatt

CITY OF DUNES  
COMMON COUNCIL MEETING

AUGUST 2, 1971

AGENDA

1. CALL MEETING TO ORDER BY MAYOR RIESENHUBER AT 8:00pm
2. MINUTES OF PREVIOUS MEETING OF JULY 12, 1971 TO BE READ AND APPROVED
3. BILLS TO BE READ AND APPROVED
4. RECEIPTS TO BE READ
5. CORRESPONDENCE
  - a. BOARD OF COUNTY COMMISSIONERS
6. REPORTS
  - a. PLANNING COMMISSION
  - b. BUILDING INSPECTOR
7. COMMENTS FROM RESIDENTS
8. OLD BUSINESS
  - a. DISCUSSION ON ON PROPOSED BUSINESS LICENSES
  - b. STREET LIGHTS
9. NEW BUSINESS
10. ANY OTHER BUSINESS
11. ADJOURNMENT

August 2, 1971

Regular monthly meeting was called to order by Mayor at 8:00pm with the following members answering roll call: Wm. Riesenhuber, Richard Wyatt, Vic Anhoury and Phil Himmel.

RECEIPTS:

\$188.00  
\$117.00 PUD; \$71.00 Building Permits

BILLS:

\$159.00  
\$8.96 Stamps & Postage; \$25.00 National Leg. of Cities;  
\$9.00 PNWB; \$117.00 PUD

MINUTES & BILLS:

Minutes of 7-12-71 meeting were read and approved. Motion made by Wyatt and seconded by Anhoury to pay bills. Carried. Receipts were read.

REPORTS:

Building Insp. Chas. Connor reported 5 permits issued. Valuation \$18,600.00

COMMENTS FROM RESIDENTS:

Jim Hutchison, Game Commission, was present to report that County has plans to install a boat ramp at end of Pacific St. in Westlake.

John Brochet was present requesting a variance to a building permit. Motion was made by Anhoury and seconded by Himmel by executive order for the building inspector to issue a variance permit with signatures of agreement of 75% of property owners abutting Brochet's property have been obtained and given to him.

CORRESPONDENCE:

Division of State Lands: Council has no objection to Donald Kreich's, Siltcoos Lake Resort, lease on Siltcoos River for commercial moorage purposes.

OLD BUSINESS:

BUSINESS LICENSES: Was more discussion. Still under study.

STREET LIGHTS: Wyatt to check further. If funds are available, lights to be installed in Alderwood Estates.

NEW BUSINESS:

MOORHEAD: A motion made by Wyatt and seconded by Himmel to follow procedure that 75% of property owners joining his property signing agreement for a variance permit to be presented at next meeting. Building inspector instructed to issued permit upon presentation to him. Carried.

ADJOURNMENT

A motion made by Himmel and seconded by Anhoury to adjourn.

NEXT MEETING


September 13, 1971

Doris Cockeram, Recorder

MINUTES APPROVED:









CITY OF DUNES  
COMMON COUNCIL MEETING  
September 13, 1971

AGENDA

1. CALL MEETING TO ORDER BY MAYOR RIESENHUBER AT 8:00pm
2. MINUTES OF PREVIOUS MEETING OF AUGUST 2, 1971 TO BE READ AND APPROVED
3. BILLS TO BE READ AND APPROVED
4. RECEIPTS TO BE READ
5. CORRESPONDENCE
6. REPORTS
  - a. Planning Commission
  - b. Building Inspector
7. COMMENTS FROM RESIDENTS
8. OLD BUSINESS
  - a. Street Lights
  - b. Business Licenses
9. NEW BUSINESS
10. ANY OTHER BUSINESS
11. ADJOURNMENT

SEPTEMBER 13, 1971 Regular monthly meeting was called to order by Mayor 8:00pm with the following members answering roll call: Wm. Riesenhuber Vic Anhoury and Richard Wyatt.

RECEIPTS: \$298.00  
\$117.00 PUD; \$117.00 PUD; \$64.00 Building Permits

BILLS: \$140.25  
\$9.00 PNWB; \$117.00 PUD; \$14.25 Hal's Electric

MINUTES, BILLS & RECEIPTS: Minutes of 8-2-71 were read and approved. Motion made by Anhoury and seconded by Wyatt to pay bills. Receipts were read.

CORRESPONDENCE: Lane County Health & Sanitation--Stating that State Law & County Ordinance require one acre of land for any parcel of ground divided after Jan. 8, 1969 where public water and public sewers are not available.  
Re: Application for recognition of a community action agency Anhoury reported that it was favorable and to accept the proposed program. Anhoury was appointed committee of one to take representative to dinner.

REPORTS: BLDG. INSP. Chas Connor reported 4 permits--2 small houses with valuation at \$12,000.00 each.  
At the recommendation of Building Insp., a motion was made by Anhoury and seconded by Wyatt to accept the issuance of a variance permit to move line over 8 feet for Ron Bower.

COMMENTS: Western Lane Homes & Land were present but their immediate problem didn't pertain to Dunes City. Their developing project to be turned over to Planning Commission.

James Gardner was present to request for a variance permit. Matter to be turned over to Planning Commission

Frank Suniga was advised to obtain a tax lot number for house trailer. Needed 75% of approval of surrounding property owners. Also approval of sanitarian.

#### OLD BUSINESS:

BUSINESS LICENSES: Tabled until next meeting.

STREET LIGHTS: Wyatt reported 9 new street lights available this year. Ordered 3 lights for Alderwood Estates.

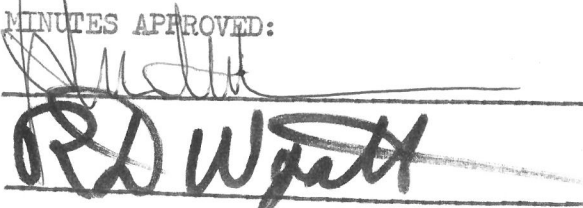
LOG: Anoury entertained a thought for Council regarding joining back with the League of Oregon Cities.

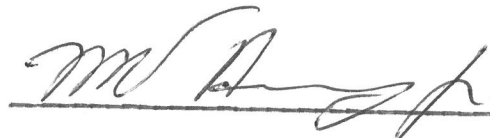
ADJOURNMENT: Anoury made motion to adjourn meeting with Wyatt seconding motion. carried.

NEXT MEETING October 4, 1971

Doris Cockeram, Recorder

MINUTES APPROVED:

  
RD Wyatt

  
Doris Cockeram

CITY OF DUNES  
COMMON COUNCIL MEETING

October 4, 1971

AGENDA

1. CALL MEETING TO ORDER BY MAYOR RIESE
2. MINUTES OF PREVIOUS MEETING OF SEPTEMBER 13, 1971
3. BILLS TO BE READ AND APPROVED
4. RECEIPTS TO BE READ
5. CORRESPONDENCE
6. *Light Agreement*  
REPORTS
  - a. PLANNING COMMISSION
  - b. BUILDING INSPECTOR
- 7.. COMMENTS FROM RESIDENTS
8. OLD BUSINESS
  - a. Proposed business license
9. NEW BUSINESS
10. ANY OTHER BUSINESS
11. ADJOURNEMENT

OCTOBER 4, 1971

Regular monthly meeting was called to order by Councilman V. Anhoury with the following members answering roll call: B. Wyatt and J. Mehlum.

RECEIPTS: \$75.00  
Building Permits \$75.00

BILLS: \$336.00  
Cockeram \$105.00; Connor \$105.00; PNWB \$9.00; PUD \$117.00

MINUTES, BILLS & RECEIPTS: Minutes of 9-13-71 meeting were read and approved. Mehlum made a motion to pay bills--seconded by Wyatt. Receipts were read.

CORRESPONDENCE: Light franchise with PUD for Light Agreement. A motion to accept agreement for signature was made by Wyatt and seconded by Mehlum.

Division of State Lands--Regarding the Strauss lease.

REPORTS : Building Insp. reported 4 permits issued: 2 for small houses--one for \$10,000.00 and for \$12,000.00; Frank Suniga was given permit for house trailer. Smith family was issued permit on same plan but different lot.

Planning Commission--minutes of 9-20-71 meeting were read and reviewed. Motion to incorporate planning comm. minutes for permanent record was made by Mehlum and seconded by Wyatt. A motion was made by Mehlum and seconded by Wyatt to accept comprehensive plan. Carried. A motion was made by Mehlum and seconded by Wyatt to accept any variations to building code made by a resolution that has been recommended by Planning Comm. and accompanied by a filing fee set by comm. Carried.

COMMENTS: Strauss lease tabled until next meeting.

#### OLD BUSINESS:

BUSINESS LICENSE: Motion made by Wyatt and seconded by Mehlum to refer matter back to Planning comm. to act on structure and fee. Carried.

#### NEW BUSINESS:

WESTERN HOMES & LAND CO: Co. was present and presented Council with preliminary plat plans which was referred to Planning Comm. to act on at their next meeting.

Change Ord. By executive order, Recorder to note that Ord..Amendment to Ord. 1 to be changed to Amendment 2 to Ord. 12.

ADJOURNMENT Motion made by Mehlum and seconded by Wyatt to adjourn. Carried.

NEXT MEETING: November 1, 1971

Doris Cockeram, Recorder

CONCH COUNCIL MEETING

November 1, 1971

AGENDA

- 1.. CALL MEETING TO ORDER
2. MINUTES OF PREVIOUS MEETING OF OCTOBER 4, 1971
3. BILLS TO BE READ AND APPROVED
4. RECEIPTS TO BE READ
5. CORRESPONDENCE
6. REPORTS
  - A. BUILDING INSPECTOR
  - B. PLANNING COMMISSION
7. COMMENTS FROM RESIDENTS
8. OLD BUSINESS
  - A..STRAVES LEASE
9. NEW BUSINESS
10. ANY OTHER BUSINESS
11. ADJOURNMENT



NOVEMBER 1, 1971

Regular monthly meeting was called to order by V. Anhoury, Councilman, with the following members answering roll call: Wyatt, Mehlum & Himmel.

RECEIPTS: \$160.00  
\$43.00 Building Permits; \$117.00 PUD

BILLS: \$690.00  
\$9.00 PNWB; \$117.00 PUD; \$564.00 Nielson's Insurance

MINUTES, BILLS & RECEIPTS: Minutes of 10-4-71 meeting were read and approved. Motion made by Mehlum and seconded by Wyatt to pay bills Carried.. Receipts were read.

CORRESPONDENCE: Letter from Marvin E. Gloege, Assist. Proffessor, U of C, regarding Urban Flanning project in which Council has allocated Funds for.  
News Release was referred to Flanning Commission.

REPORTS: Flanning Commission minutes of their meeting of 10-18-71 were read and accepted as permanent record. A motion was made by Wyatt and seconded by Mehlum to accept the recommendation of the Flanning Commission regarding Woahink Lake Shores. Carried.

Mr. Stoner, Lane County Sanitarian, talked on sub-divisions and stated that his department will assist Dunes City when ever possible regarding sanitation problems.

Building Insp. reported 6 small permits.. No new housing.

OLD BUSINESS:

STRAUSS LEASE: Motion was made by Mehlum and seconded by Wyatt that Dunes City has no plans involving Strauss property therefore has no objection to the renewal of lease by Strauss'. Carried..

NEW BUSINESS:

LIQUOR LICENSE: Motion was made by Mehlum and seconded by Himmel to accept application of liq. license renewal for Darling's Resort, Holida, Lodge and Westlake Cafe and Tavern. Carried.

PETITION A petition was brought before the Council by Mrs. Strauss, Westlake, regarding the possibility of Dunes City taking over the proposed water system.  
A motion was made by Himmel and seconded by Wyatt to investigate the possibility of taking over the development of the community water system currently being worked on by a group of private citizens of Dunes City. Carried.

COMMENTS: Mr. Smith advised to contact planning commission by written form regarding his request to have a house trailer during the building of his home on his property.

ADJOURNMENT Motion was made by Himmel and seconded by Wyatt to adjourn. Carried.

NEXT MEETING December 6, 1971

Doris Cockeram, Recorder



DECEMBER 6, 1971

Regular monthly meeting was called to order by Mayor Riesenhuber with the following members answering roll call: Wyatt & Anhoury

RECEIPTS:

\$250.00  
PUD \$234.00; Building Permits \$16.00

BILLS:

\$153.40  
Western Homes & Land Co. \$26.00; Wilson's Florist \$1..40  
PNWB \$9.00; PUD \$117.00

MINUTES, BILLS &  
RECEIPTS:

Minutes of 11-6-71 meeting were read and approved. Motion made by Wyatt and seconded by Anhoury to pay bills. Carried. Receipts were read.

REPORTS:

Planning Commission minutes of their 11-15-71 meeting were read. Anhoury made a motion and seconded by Wyatt to appoint Herb Sauter as acting City Engineer. Carried.  
Bob Read reported that possibly at next council meeting will present a new ordinance.  
Anhoury made a motion and seconded by Wyatt that a 90 day moratorium on all approval of all subdivision until development of a new subdivision ordinance. Carried

Building Insp. reported 3 permits....Valuation \$3,000.00.

CORRESPONDENCE:

From Center of Population Research & Census reporting that the preliminary July 1, 1971 population estimate for Dunes City is 1,060.

COMMENTS:

James Ringer reporting for Rural Fire Department requested more <sup>stacy</sup> signs be erected. He was appointed to have this done. Crew to work Saturday.

OLD BUSINESS:

PETITIONS:

Council requested that all petitions be turned in. There will be a meeting Friday at 8pm, December 10, 1971 with Council members and Woahink Water Association.

ADJOURNMENT:

Anhoury made a motion to adjourn. Wyatt seconded.

NEXT MEETING:

January 3, 1972

Doris Cockeram, Recorder

MINUTES APPROVED

